

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Vice Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, February 8, 2022

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcast live on [Facebook](#), and the [YouTube channel](#).

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The **Consent** section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the

agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Raymond Wright For 28 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement
File Number CAO22-5120
Comm. Dist. All
Recommendation Approve

Commissioner Items - Commissioner Moore

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Kumquat Pie As The Official Pie Of Pasco County
File Number CAO22-5122
Comm. Dist. All
Recommendation Approve

Commissioners Items - Chairman Starkey

RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating January 23-29, 2022, As Certified Registered Nurse Anesthetists Week To Recognize The Importance Of The Their Role In Providing High-Quality Care For The Citizens Of Pasco County
File Number CAO22-5116
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk - Financial Matters

C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO22-0114
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

C5 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$20,000.00
File Number CAO22-0009
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

C6 Waiver of Demolition Lien Interest– Lawrence Ridenour – 9237 Kiowa Drive, 9241 Kiowa Drive and 11636 Canton Avenue, New Port Richey – No Funding Required

File Number BCS22-0096
Comm. Dist. 4
Recommendation Approve

Fire Rescue

- C7 Florida Department of Financial Services Grant and Budget Amendment Journal – Enhance Firefighter Health, Safety And Wellness Initiative - \$10,600.00
File Number FR22-1209
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C8 Fall 2021 Reimbursement Grant – State of Florida E911 Board – Remote Vesta 911 Position Upgrades - \$92,589.79
File Number DES22-0003
Comm. Dist. All
Recommendation Approve
- C9 Fall 2021 Reimbursement Grant – State of Florida E911 Board – Digital Voice Logging Recorder Upgrade - \$183,778.00
File Number DES22-0004
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C10 Agreement for Sale and Purchase of Property – Stanley Hilton – Pasco County Utilities Southeast Wastewater Treatment Plant Expansion, Project No. X0200.00 – \$1,600,000.00
File Number FAC22-0003
Comm. Dist. 1, 2
Recommendation Approve
- C11 Accept Warranty Deed and Adopt Resolution Canceling Taxes – VOP Land Investments, LLC – Barlow MPUD – No Funding Required
File Number FAC22-0072
Comm. Dist. 1
Recommendation Approve
- C12 Task Order No. FM22-010 – Coastal Design Consultants, Inc. – Starkey Ranch District Park Phases 2B-2G Six Multi-Purpose Fields with Related Facilities and Additional Parking Area - \$177,600.00
File Number FAC22-0078
Comm. Dist. 3
Recommendation Approve

- C13 Third Amendment to Lease – Trouble Creek Shopping Center, Inc. – Renewal of Lease for the Public Works Department - \$817,200.00
File Number FAC22-0086
Comm. Dist. 3
Recommendation Approve

Internal Services - Information Technology

- C14 Additional Purchase Authority – CDW Government, LLC – Microsoft Software Visio Pro Licenses – \$4,234.24
File Number IT22-0029
Comm. Dist. All
Recommendation Approve
- C15 Exempt Purchase – Williams Communication, Inc. – L3 Harris System Maintenance, Software, Education, and Training – \$317,280.00
File Number IT22-0030
Comm. Dist. All
Recommendation Approve
- C16 Additional Purchase Authority – CompuCom Systems, Inc. – Cisco Enterprise Agreement Security Bundle – \$7,626.00
File Number IT22-0033
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C17 Recording of Plat with Performance Guarantees – Pasadena Point Phase 1 – CF GTIS Pasadena Point, LLC – No Funding Required
File Number SA22-0027
Comm. Dist. 1
Recommendation Approve
- C18 Recording of Plat with Performance Guarantees – Chapel Creek Villages 7 & 8 Phases 1-3 – Clayton Properties Group – No Funding Required
File Number SA22-0028
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C19 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – Ongoing As Needed Pipe Fittings and Accessories – \$750,000.00
File Number PIFBA22-0137
Comm. Dist. All

Recommendation Approve

- C20 Additional Purchase Authority – Ferguson Enterprises, LLC – As Needed Eighty Pound (80 lb.) Bags of Concrete Mix – \$32,500.00

File Number PIFBA22-0138

Comm. Dist. All

Recommendation Approve

- C21 Request to Declare Surplus Hazardous Waste Chemical Storage Buildings from the “West Pasco Landfill Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required

File Number PIFBA22-0141

Comm. Dist. 5

Recommendation Approve

- C22 Request to Declare Surplus Shed Storage & Hazardous Waste Chemical Storage Buildings from the “East Pasco Transfer Station Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required

File Number PIFBA22-0142

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

- C23 Water Supply and Wastewater Treatment Service Agreement – SAV Property Holdings, LLC – For the Provision of Utility Services for the New Horizons Subdivision – No Additional Funding Required

File Number UTD22-0146

Comm. Dist. 2

Recommendation Approve

- C24 Award of Bid No. IFB-SN-22-005 – Benro Enterprises, Inc. d/b/a Rocha Controls – As Needed Instrumentation Control Systems Calibrations Services – Multi-Year Award – \$177,500.00

File Number UTOM22-0136

Comm. Dist. All

Recommendation Approve

- C25 Sole Source Purchase – Hach Company – Warranty and Fields Services of the 5500sc Ammonia Monochloramine (AMC) – \$157,979.00

File Number UTOM22-0151

Comm. Dist. All

Recommendation Approve

- C26 Sole Source Purchase – Rexel USA, Inc. – PLC Programmers and FactoryTalk

Software – \$87,055.67
File Number UTOM22-0154
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C27 Task Order No. PRN22-0050 – ESA Scheda Corporation – Land Management Plans – \$190,806.00
File Number PRN22-0051
Comm. Dist. 3, 4, 5
Recommendation Approve

C28 Award of Bid No. IFB-CL-22-036 – Central Florida Transport, LLC – Ongoing and As-Needed Topdressing Sand for Athletic Fields – Multi-Year Award – \$80,000.00
File Number PRN22-0070
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C29 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required
File Number PT22-0010
Comm. Dist. All
Recommendation Approve

Regular

Development Services - Office of Economic Growth

R30 Presentation – Jobs and Economic Opportunities Committee – Delivery of Annual Report to the Board of County Commissioners – No Funding Required
File Number OEG22-1009
Comm. Dist. All
Recommendation Presentation Only

Development Services - Planning and Development

R31 Presentation - Planning and Development - Single-Family Residential Lots in MPUDs - No Funding Required
File Number PDD22-0218
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

R32 Fiscal Year 2021 Economic Impact and Visitor Tracking Report – Destination Management Organization – No Funding Required

File Number DMO22-0036
Comm. Dist. All
Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P33 An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Small-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 and Sheet 23) from RES-9 (Residential 9 DU/GA) to COM (Commercial) on Approximately 3.34 Acres of Real Property Located at the Intersection of Gall Boulevard and Chancey Road; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD22-0037

Comm. Dist. 1

Recommendation Approve

- P34 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 7, Transportation Element, Table 7-2a, Corridor Preservation, Repealing Table 7-2b; Map Amendments To The Highway Vision Plan And Functional Class (Map 7-36) And The Transportation Corridor Preservation Map (Map 7-35); And Additional Text Amendments For Consistency

File Number PDD22-0058

Comm. Dist. All

Recommendation Approve

- P35 An Ordinance by the Pasco County Board of County Commissioners Amending Ordinance No. 21-08 to Expand the Moratorium Area; Providing for Authority; Legislative Findings of Fact; Moratorium Area; Temporary Moratorium Imposed; and Severability.

File Number PDD22-0168

Comm. Dist. 2

Recommendation Approve

Public Hearings at 1:30 p.m.

- P36 Zoning Amendment (Continuance) – AGJM Pasco LLC – Change in Zoning from a A-C Agricultural District to a C-2 General Commercial District – Southwest Pasco County – On the Southeast Corner of Perrine Ranch Road and Grand Boulevard – Containing Approximately 1.77 Acres
File Number PDD22-7583
Comm. Dist. 3
Recommendation Continuance Requested
- P37 Zoning Amendment (Consent) – U.S. Wholesale Pipe and Tube MPUD – Change in Zoning from a C-2 General Commercial District to a MPUD Master Planned Unit Development District – Southwest Pasco County – On the Southeast Corner of the Intersection of Grand Boulevard and Moog Road – Containing Approximately 6.628 Acres
File Number PDD22-7561
Comm. Dist. 3
Recommendation Approval with Conditions
- P38 Zoning Amendment (Consent) – MHC Forrest Lake Estates Expansion – Change in Zoning from A-C Agricultural District, C-2 General Commercial District with Specific Uses, and ER-2 Estate-Residential District to R-MH Mobile Home District – South East Pasco County – On the South Side of Chancey Road, Approximately .25 Mile East of Chancey Road – Containing Approximately 29.88 Acres
File Number PDD22-7573
Comm. Dist. 1
Recommendation Approve
- P39 Petition to Vacate a Portion of a Platted Right-Of-Way (Regular) – Orangedale Avenue – Dade City – Maria Carrasco – No Funding Required
File Number FAC22-0006
Comm. Dist. 1
Recommendation Continuance Requested
- P40 Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Gateway Drive - Agreement for Exchange of Real Property (Regular) – MHC Forest Lake Estates Expansion, L.L.C. – Forest Lake Estates – No Funding Required
File Number FAC22-0100
Comm. Dist. 1
Recommendation Approve
- P41 Zoning Amendment (Regular) – Distinct Development Dade City/Happy Hill Rd. – Change in Zoning from a A-R Agricultural-Residential District and a R-1 Rural

Density Residential District to a R-4 High Density Residential District – East Central Pasco County – On the Northwest Corner of the Intersection of Happy Hill Road and Sarah Lynn Drive – Containing Approximately 18.78 Acres

File Number PDD22-7579

Comm. Dist. 1

Recommendation Approve

- P42 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 21(10) North Pasco RV Resort –Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 And Sheet 07) Changing from AG/R (Agricultural/Rural) to PD (Planned Development) on Approximately 131.68 Acres of Real Property Located East of Lake Iola Road and South of Blanton Road; A Text Amendment Creating Subarea Policy FLU 7.1.63 - North Pasco RV Resort; A Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(63) North Pasco RV Resort.

File Number PDD22-0088

Comm. Dist. 1

Recommendation Approve

Noted Items

Agendas and Minutes

- N43 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 15, 2021
- File Number** NI22-0158
- Comm. Dist.** All
- Recommendation** Receive and File
- N44 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 20, 2021
- File Number** NI22-0159
- Comm. Dist.** All
- Recommendation** Receive and File
- N45 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 17, 2021
- File Number** NI22-0160
- Comm. Dist.** All
- Recommendation** Receive and File
- N46 Agenda & Minutes - Pasco County Commission on Human Trafficking Education Awareness Subcommittee - Meeting of November 9, 2021
- File Number** NI22-0161
- Comm. Dist.** All
- Recommendation** Receive and File

- N47 Library Advisory Board Minutes - October 11, 2021
File Number NI22-0439
Comm. Dist. All
Recommendation Receive and File
- N48 Minutes - Metropolitan Planning Organization (MPO) - October 14, 2021
File Number NI22-0446
Comm. Dist. All
Recommendation Receive and File
- N49 Minutes - Planning Commission (PC) - November 4, 2021
File Number NI22-0447
Comm. Dist. All
Recommendation Receive and File
- N50 Minutes - Planning Commission (PC) - November 18, 2021
File Number NI22-0448
Comm. Dist. All
Recommendation Receive and File
- N51 Minutes - Planning Commission (PC) - December 9, 2021
File Number NI22-0449
Comm. Dist. All
Recommendation Receive and File
- N52 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - September 10, 2021
File Number NI22-0450
Comm. Dist. All
Recommendation Receive and File
- N53 Minutes - Public Safety Coordinating Council (PSCC) - September 24, 2021
File Number NI22-0452
Comm. Dist. All
Recommendation Receive and File
- N54 Minutes of Meeting - Estancia at Wiregrass Community Development District - July 27, 2021
File Number NI22-0466
Comm. Dist. All
Recommendation Receive and File
- N55 Estancia at Wiregrass CDD - Agency Mailing - September 28, 2021
File Number NI22-0467
Comm. Dist. All

Recommendation Receive and File

N56 Minutes of Meeting - Estancia at Wiregrass Community Development District - September 28, 2021

File Number NI22-0468

Comm. Dist. All

Recommendation Receive and File

N57 Estancia at Wiregrass CDD - Agency Mailing - October 26, 2021

File Number NI22-0469

Comm. Dist. All

Recommendation Receive and File

N58 Minutes of Meeting - Estancia at Wiregrass Community Development District - October 26, 2021

File Number NI22-0470

Comm. Dist. All

Recommendation Receive and File

N59 Minutes of Meeting - Heritage Springs Community Development District - October 18, 2021

File Number NI22-0471

Comm. Dist. All

Recommendation Receive and File

N60 Minutes of Meeting - Heritage Springs Community Development District - August 16, 2021

File Number NI22-0472

Comm. Dist. All

Recommendation Receive and File

N61 Heritage Springs CDD - Agency Mailing - August 16, 2021

File Number NI22-0473

Comm. Dist. All

Recommendation Receive and File

N62 Heritage Springs CDD - Agency Mailing - October 18, 2021

File Number NI22-0474

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N63 State Contract Purchase - AT&T Corp, Cellco Partnership d/b/a Verizon Wireless, T-Mobile USA, Inc. & Frontier - \$50,000.00

File Number NI22-0028

Comm. Dist. All

- Recommendation** Receive and File
- N64 Acceptance of Utility Improvements and Maintenance Guarantee – AAA Storage HWY 52, LLC – Sunchaser J (PCU16-103.27)
File Number NI22-0096
Comm. Dist. 1
Recommendation Receive and File
- N65 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2018
File Number NI22-0162
Comm. Dist. All
Recommendation Receive and File
- N66 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2019
File Number NI22-0163
Comm. Dist. All
Recommendation Receive and File
- N67 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3 – Subphase 4B (PCU99-139.15)
File Number NI22-0272
Comm. Dist. 2
Recommendation Receive and File
- N68 Acceptance of Utility Improvements – Gentano, LLC – 7-Eleven Land O' Lakes Blvd. (PCU20-103.10)
File Number NI22-0273
Comm. Dist. 2
Recommendation Receive and File
- N69 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016232909 – 29:11 County Line LLC (Developer) – Livingston Marketplace, Permit No. ROW-2021-00161 (PMB22-007)
File Number NI22-0296
Comm. Dist. 3
Recommendation Receive and File
- N70 Approve the Release of Performance Guarantee Surety Bond No. SUR20000815 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1E-2 (PMB22-012)
File Number NI22-0297
Comm. Dist. 1
Recommendation Receive and File

- N71 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107490140 – Bear Creek Towns, L.L.C. (Developer) – Bear Creek Townhomes, Permit No. ROW-2021-00236 (PMB22-013)
File Number NI22-0298
Comm. Dist. 4
Recommendation Receive and File
- N72 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 82C234818 and Accept ROW Maintenance Guarantee Surety Bond No. 82C234834 – Fencepost 54, LLC (Developer) – 7-Eleven-Starkey Ranch, Permit No. 2020-00451 (PMB22-014)
File Number NI22-0299
Comm. Dist. 4
Recommendation Receive and File
- N73 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. 9282801-M – Burgess Civil, LLC (Developer) – Curley Road ROW Improvements, Permit No. 36691 (PMB22-015)
File Number NI22-0300
Comm. Dist. 2
Recommendation Receive and File
- N74 Approve the Release of Performance Guarantee Surety Bond No. 1160597 – Mirada Community Development District (Developer) – Mirada Parcel 19-1 (PMB22-019)
File Number NI22-0301
Comm. Dist. 1
Recommendation Receive and File
- N75 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0070742 – M/I Homes of Tampa, LLC (Developer) – RLE Overpass Phases 1-3, Permit No. ROW-2021-00125 (PMB22-021)
File Number NI22-0302
Comm. Dist. 1
Recommendation Receive and File
- N76 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. PB00081500058 and associated Rider and Accept ROW Maintenance Guarantee Surety Bond No. PB10184300068 – The Spanos Corporation (Developer) – SR54-Avidity Apartments, Permit No. 2020-00321 (PMB22-022)
File Number NI22-0303
Comm. Dist. 3
Recommendation Receive and File
- N77 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home

Company, LLC – Bexley North Parcel 5 Phase 3B (PCU02-218.49)

File Number NI22-0419

Comm. Dist. 4

Recommendation Receive and File

N78 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phase 8D-1 (PCU07-261.29)

File Number NI22-0420

Comm. Dist. 2

Recommendation Receive and File

N79 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phase 8D (PCU07-261.29)

File Number NI22-0421

Comm. Dist. 2

Recommendation Receive and File

N80 Release of Maintenance Guarantee – CR Pasco Development Company, LLC and Mirada Community Development District – Mirada Boulevard North (PCU15-107.06)

File Number NI22-0422

Comm. Dist. 1

Recommendation Receive and File

N81 Release of Maintenance Guarantee – Pulte Home Company, LLC – Arden Preserve (PCU18-110.02)

File Number NI22-0423

Comm. Dist. 2

Recommendation Receive and File

N82 Acceptance of Utility Improvements and Maintenance Guarantee – AHI Boyette Oaks, LLC – Boyette Oaks Subdivision (PCU20-103.41)

File Number NI22-0424

Comm. Dist. 1

Recommendation Receive and File

N83 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1D (PCU03-245.21)

File Number NI22-0425

Comm. Dist. 2

Recommendation Receive and File

N84 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcel E Whitfield Preserve (PCU06-139.40)

File Number NI22-0426

Comm. Dist. 4

Recommendation Receive and File

N85 FAC22-1025 - Task Order No FM22-008 - Tierra Inc - Sunwest Park Master Plan Improvements - \$25,053.74 - December 1, 2021

File Number NI22-0441

Comm. Dist. All

Recommendation Receive and File

N86 FAC22-1029 - Task Order No FM22-009 - Tierra Inc - Fire Station No 19 - \$14,710.32 - December 13, 2021

File Number NI22-0442

Comm. Dist. All

Recommendation Receive and File

N87 FAC22-1033 - Change Order No 1 to Task Order No FM21-044 - Coastal Design Consultants Inc - Summit Medical Center Plat Services - December 16, 2021

File Number NI22-0443

Comm. Dist. All

Recommendation Receive and File

N88 HOME Agreement Between Community Development and WestCare GulfCoast - Florida, Inc. - File CD22-0053 - Received December 28, 2021

File Number NI22-0445

Comm. Dist. All

Recommendation Receive and File

N89 PSC-2022-0017-CO-EI - Docket No 20210064-EI - Tampa Electric Company - Issued January 10, 2022

File Number NI22-0451

Comm. Dist. All

Recommendation Receive and File

N90 HOME Agreement Between Community Development and STEPS for Recovery Inc - File CD22-0047 - Received December 28, 2021

File Number NI22-0452

Comm. Dist. All

Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 2/8/22 BCC Agenda Consent Items with a single vote.

Internal Services - Office of Management and Budget

AC91 First One-Year Renewal and Additional Purchase Authority – PFM Financial Advisors LLC – Municipal Advisory Services – \$16,000.00

File Number OMB22-0010

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

AC92 Delegation of Authority to County Administrator and Budget Amendment Journal No. 49 – Locally Funded Agreement between Florida’s Turnpike Enterprise and Pasco County for the Public Use of the Suncoast Parkway (S.R. 589) and Ridge Road Extension Phase I Interchange – \$55,000.00

File Number PMA22-0012

Comm. Dist. 4

Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn